

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: SOUTHEAST AVIATION MILITARY MUSEUM, INC.

Current Principal Place of Business:

1784 NEW LENOX LANE
DUNNELLON, FL 34430

New Principal Place of Business:

Current Mailing Address:

PO BOX 3426
DUNNELLON, FL 34430

New Mailing Address:

FEI Number: 20-3330782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, RICHARD P
10159 SW 192ND CIRCLE
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SHAY, RUSSELL
Address: 9375 SW 208 CIRCLE
City-St-Zip: DUNNELLON, FL 34431

Title: DV
Name: GAMPP, JOHN
Address: 47 OAK AVENUE
City-St-Zip: INGLIS, FL 34449

Title: DT
Name: SHAY, RUSSELL J
Address: 9375 SOUTHWEST 208 CIRCLE
City-St-Zip: DUNNELLON, FL 34431

Title: SD
Name: MINK, PAUL
Address: 2063 TYNTE TERRACE
City-St-Zip: THE VILLAGES, FL 32162

Title: D
Name: FOWLER, ROBERT
Address: 10064 SW 182ND COURT
City-St-Zip: DUNNELLON, FL 34432

Title: D
Name: SPEIDEL, SID
Address: 20 VINUNRUM COURT
City-St-Zip: HOMASASSA, FL 34446

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUSSELL J SHAY

DP

04/21/2011

Electronic Signature of Signing Officer or Director

Date